

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 28, 2001

Carl E. Booker, Treasurer Laborer's Political League-Laborers' International Union of NA 905 16th Street, N.W. Washington, DC 20006

Identification Number:

C00007922

Reference: 30 Day Post-General (10/19/00-11/27/00) and Year End (11/28/00-

12/31/00) Reports

Dear Mr. Booker:

This letter is to inform you that as of June 27, 2001 the Commission has not received your response to our requests for additional information dated June 6, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by July 18, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Scott Walker on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

Assistant Staff Director Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

Carl E. Booker, Treasurer Laborers' Political League-Laborers' International Union of NA 905 16th Street, N.W. Washington, DC 20006

JIN 6 2001

Identification Number:

C00007922

Reference:

30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Booker:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a national political party in excess of \$15,000 in a calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$15,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the

excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

-Schedule B supporting Line 23 of your report discloses a contribution(s) to a candidate(s) for the 2000 Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution for an election which has already occurred, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

LABORERS' POLITICAL LEAGUE-LABORERS' INTERNATIONAL UNION OF NA PAGE 3

to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, or President) including the congressional district for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Schedule B supporting Line 23 of your report discloses a contribution(s) to the Democratic Legislative Campaign Committee and Oregon Victory 2000. Please clarify whether this is a federal committee(s), as there does not appear to be a committee(s) registered with the Commission under this name(s). In the event this is a non-federal committee(s), please disclose it on Schedule B supporting Line 29 of the Detailed Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Scott Walker Reports Analyst

Report Analysis Division

ITEMIZED DISBURSEMENTS

Use separate schedule(s)

5/8

		ath category of the ited Summary Page	FOR LINE NUMBER 23
Any information copied from such Reports and Statements may re- commercial purposes, other than using the name and address of an	the sold or used by any person for the purp by political committee to solicit contributions	iose of soliciting contrib from such committee	outions or for
NAME OF COMMITTEE (in Full) LABORERS' POLITICAL LEAGUE-LABORERS'	INTERNATIONAL UNION OF NA	L	
Full Name, Making Address, and ZIP Code	Purpose of Disbursement	Date (month.	Arrount of Each Disbursement This
Mighest Case for Congress Com-	Congressionel Cont	day, year)	Period
militea		11/01/2000	3000.00
P O Box 3598	Disbursement for Primary X Ger	neral	
VertureCA 93006	Other (specify) :		
Full Name, Mailing Address, and ZIP Code	Purpose of Distruisement	Date (month. day, year)	Amount of Each Disbursement This
Phil Hart Democratic Club	Mutti Candidate Contribution	21/01/2000	Period 5000.00
\$19 Rothbury			300.00
•		iet#]	
Chesterised MI 48407	X Other (specify): >DOXI4407		Amount of Each
Pull Name, Mailing Address, and ZIP Code	Purpose of Orsbursement	Date (month) day, year)	Distursement This
10th CD Victory Fund Federal	Multi Cencidate Contribution	11/03/2000	Period 5000,00
PD 8cx 416			
		nerel	
Highland Park II. 60035	X Other (specify): 20001107	Date (month,	Amount of Secti
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	day, year)	Disbursement This Period
David Ance For Congress	Congressional Cont	11/03/2000	3000.00
P O Box 1988	Disbursement for Primary X Gar		_
Releash NC 27692		icie)	188
Trelego	Other (specify) : Purpose of Disbursement	Dale (month,	Amount of Each
Full Name, Mailing Address, and ZP Code	Multi Candidate Contribution	day, year)	Disbuisement TNS Period
Democratic Congressional Caπp Committee]	11/03/2000	25000.00
430 South Capitol Street IS E	Disbursement for. Primary Ger		
Washington DC 20003	X Other (specify): 20001107		
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month.	Arrount of Each Disbursement This
Democratic Legislative Compa-	Mutti Candidate Contribution	day, yearı	Period
gn Committee	(-DC-)	11/03/2000	10000.00
430 South Capitol Street SE		neral	
Westrington DC 20003	XI Other (specify) 20001107	ļ	
Full Mame, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month.	Amount of Each Disbursement This
HEID: 2000	Cangressional Cont	day year)	Period 3000 00
P O BOX 2404	(=ND-)	11/03/2000	3000 00
	Distursement for: Primary X Se	neral	
BISMARCK ND 58502	Other (specify):	Date (month.	Amount of Each
Full Name, Mailing Addres≠, and ZIP Code	Purpose of Disbursement Multi Candidate Communicat	day, year)	Disbursement This Period
LAPAC .	MUET CATALOGUE COMMODITOR	11/03/2000	3000.00
8885 Wilenia Bivd #206	Disbursement for: Primery Ga	neral	
Baverly 161 CA 90211	X Other (specify):		
Full Name, Mailing Addrass, and ZIP Code	Purpose of Disbursament	Date (morth.	Amount of Each
Mannesota Democratic Farmer	Mutti Candidate Contribution	day, yeen	Ovsbursement This Period
Labor Farly		11/03/2000	15000.00
352 Wacque Street	Disturgement for Primary Ge	n-aral	
St Paul MN 55101	X Other (specify): 2000/102		<u></u>
SUBTOTALS of Disbursements This Page (Options	l)		

TOTALS This Period (last page this line number only)

ITEMIZED DISBURSEMENTS

Use separate schedulc(s) for each category of the

4/8

	Defa	ted Summery Page	FOR LINE NUMBER
Any information copied from such Reports and Statemar commercial purposes, other than using the name and ac	ents may not be sold or used by any person for the purp diress of any political committee to solicit contributions	ose of soliditing contrib from such committee	pulions or for
NAME OF COMMITTEE (in Full) LABORERS' POLITICAL LEAGUE-LAB	ORERS' INTERNATIONAL UNION OF NA		
Full Name, Malling Address, and ZIP Code	Purpose of Disbursement	Date (month.	Amount of Each Disbursement This
North Carolina Democratic Par-	Coordinated Campaign	day, year)	Period
STOLINGS STORY		10/30/2000	5000.00
220 Hilisberc Street	Disbursement for: Primary Gen	eral	4
Raleigh NC 27603	X Other (specify): 20001107		
Full Name, Making Address, and ZIP Code	Purpose of Disbursement	Date (month)	Amount of Each Disbursement This
North Dakote Damocratic	Multi Candidate Contribution	day, year)	Pened
1902 East Divide		10/30/2000	5000.00
1902 COR DAVIDS	Disbursement for: Primary Gen	eral	
Bismarck ND 58501	X Other (specify): 20001107		4 1.75
Full Name, Malling Address, and ZIP Code	Purpose of Distursement	Date (month.	Amount of Each Disbursement This
Paster's PAC	Maki Candidate Contribution	day, year)	Period Scott 80
P ○ Bcx 2069		10/30/2800	5000.00
P O BEX 2005	Disburgement for: Primary Gen	eral	
Pheorix AZ 85001	X Other (specify) : 20901107	 _	N
Full Name, Mailing Address, and ZP Code	Purpose of Distursement	Date (month)	Amount of Each Disbursement This
Team 2000	Multi Candidate Contribution	day, year)	Period 5000.00
36 Woodland Street	<u> </u>	10/30/2000	5000.00
St Hooding Great	Disbursement for. Primary Gen	eral •	
Hartford CT B105	X Other (specify) . 20001107		n
Full Name, Malang Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement Tals
Committee for a Progressive Congress	Multi Candidate Contribution	10/31/2000	Period 2500.00
do 555 New Jersey Avenue NW			2300.00
•	Disbursement for: Primary Gen	€1B]	
Weshington DC 20005	X Other (specify): 200011107		Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Disbursement This
David Fasher for Senator	Senstorial Corti	10/31/2000	Period 2500.00
560 S 4th Street			2000.90
	Disbursement for: Primary X Gar	IB16	ļ
Silsbea TX 77856	Other (specify):	Dale leagth	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Distursement	Date (month, day, year)	Distursement This Period
Cinton Township Democratic Cum	Mutti Candidate Contribution	11/01/2000	5000.00
23682 Kim Cr ive	Disbursement for Primary Ge		
Clinton Township MI 48035	Disbursement for Primary Ger X Other (specify): 20001107	, e p	ļ
Clinton Yourship MI 48035 Full Name, Mailing Address, and ZIP Code	Purpose of Distrusement	Date (month)	Amount of Each
Leadership for Today and	Multi Candidate Contribution	day, year)	Disbursement This Period
ceases a process and		11/01/2000	5000.00
P D Bcx 26641	Distructement for:	neral	
Los Angelas CA 90028	X Other (specify): 20001107		
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursemen	Date (month.	Amount of Each
Martha Fuller Clark for Congr-	Congressional Cont	day, year)	Disbursement This Period
256		11/01/2000	5000.00
1361 Em Street Suite 205	Distursement for Primary X Ge	neral	
Manchester NH 3101	Other (specify) :		
			: -

~~~	~~	<u> 49/120</u>
- 1 40 0		AUITZII

# ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page FOR LINE NUMBER

14 / 15

			218
Any information copied from such Reports and State commercial purposes, other than using the name are	aments may not be sold or used by any person for the purpos disadress of any political commutee to solicit contributions for	e of soliciting contrib on such committee.	ng se such
NAME OF COMMITTEE (In Full)	ABORERS' INTERNATIONAL UNION OF NA		
Full Name, Making Address, and ZIP Code	Purpose of Disbursement	Date (month.	Amount of Each
TANNER, JOHN S		day year)	Disbursement TNs Period
	(House - TN - 08)	05/10/2000	1000.00
1800 MEADDWLARK DRIVE	Disbursement for: X Primary General	<b>1</b>	
UNION CITY TN 38261	Other (specify) .		
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month	Amount of Each Distursement This
UDALL FOR US ALL		day, yeari	Penod 2000 00
PO BOX 208	(House - NM - 63)	05/50/2000	2000.00
•	Disbursement for: X Primary General	at	
SANTA FE NM 87504	Other (specify)	<del> </del>	Amount of Each
Full Name, Halfing Address, and ZIP Code	Perpose of Disbursement	Qete (month, day, year)	Disburgement This
BLUE COG POLITICAL ACTION COM-	Multi-Candidate Contribution	05/18/2000	Period 2500.00
MITTEE PO BOX 7868		ا ··· ا	2300.00
, •	Disbursement for: Primary Genera	•'	
WASHINGTON DC 20044	X Other (specify):	Date (month.	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursament	day, year)	Distursement This
CAPLIANO FOR CONGRESS COMMITTEE		05/18/2000	Period 2000.00
660 BROADWAY SUITE Z3	(House - MA - 08)	_	
	Disbursement for X Primary General	"	
SOMERVILLE MA 02144	Other (specify) :	Date (morch,	Amount of Each
Full Marrie, Melting Address, and ZIP Code	Purpose of Disbursement	day, year)	Discoursement This Period
KILPATRICK FOR UNITED STATES CONGRESS		05/18/2000	2500 00
PO BOX 32175	House - MI - 15)   Disbursement for:   X   Primery   Gener	<del>   </del>	
PETROIT MI 48232	Other (specify):	-	
CETROIT MI 48232 Full Name, Mailing Address, and ZiP Code	Purpose of Disbursement	Date (month,	Amount of Each
NEY, ROBERT W		вау, уевг)	Disbursement This Period
	(House - OH - 18)	05/18/2000	1000.00
112 OVERLOOK COURT	Disbursement for X Primary Gener	ral T	4
STICLAIRSVILLE OH 43950	Other (specify) .		
Full Name, Malling Address, and ZIP Code	Purpose of Disbursement	Date (month	Amount of Each Distursement This
NORTH DAKOTA DEMOCRATIC-NONPA-	Multi-Candidate Contribution	day, year)	Period
RTISAN LEAGUE PARTY		05/18/2000	\$000.00
1902 E. DIVIDÉ AV.	Disbursement for Printery General	ral	!
BISMARCK NO 58501	X Other (specify) :	<u> </u>	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month). (ay, yaar)	Disbursement This
SHELBY FOR U.S. SENATE			Penod 1000.00
POST OFFICE BOX 1091	(Senate - AL - DD)	05/18/2000	1000.00
	Disbursement for X Primary Gene	L91	1
TUSCALOOSA AL 35401	Other (specify) :	Date (month,	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	day, year)	Disbursement This Period
SOLIS FOR CONGRESS		05/18/2000	3006.00
8665 WILSHIRE BLVD #220	(House - CA - 31)  Distursement for:   X   Primary       Gene		
	Other (specify):		<u> </u>
SUBTOTALS of Disbursements This Pa	ge (Optional)		<del> </del> -
TOTALS This Period (last page this line	number only)		

#### ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the

3/8

•	Detaile	i Summary Page	FOR LINE NUMBER
Any information capied from such Reports and Statements ma commissual purposes, other than using the name and address	by not be sold or used by any person for the purpos of any political committee to solicit contributions fro	e of soliciting contri m such committee.	bulions or for
NAME OF COMMITTEE (in Full) LABORERS' POLITICAL LEAGUE-LABORE	RS' INTERNATIONAL UNION OF NA		
Full Name, Malling Address, and ZIP Code	Purpose of Disbursament	Date (month,	Arrount of Each Distursement This
America Works	Mulli Candidate Contribution	day, year)	Penad
SOT 14th Oreast Mill(		10/30/2000	3003.00
507 14th Street NW Suite 530	Disbursement for: Primary Genera	可	
Washington DC 20005	X Other (specify): 20001107		15.
Full Name, Mailing Address, and 21P Code	Purpose of Disbursement	Date (month.	Amount of Each Disbursement This
Brad Carson for Congress	Congressional CoM	day, year) 10/30/2000	Persod 2000.00
1023 Butter Road	(-QK-)		. 2000.00
	Disbursement for: Primary Genera	1	
Charentore OK 74017	X Other (specify): 20001107	Date (month	Arrount of Each
Full Name, Mailing Address, and 23P Code	Purpose of Disbursement	Daže (morith, day, year)	Distursement This
CAL PAC	Mulli Condidate Contribution	10/30/2000	Periad 3000.00
P O Box 305		<u>.</u>	2000.00
	Disbursement for: Primary Genera	"	•
Sen Bernardino CA 92402	X Criher (specify): 20061107	Date (month)	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	day, year)	Disbursement This Period
Crarkey for Congress	Congressional Cofft	10/30/2009	1500.00
P D 8cx 1176	(House - ÖH - I		
Cindonali OH 45291	Disbursement for. Primary X General	" [	
	Other (specify) : Purpose of Disbursement	Date (month.	Amount of Each
Full Name, Mailing Address, and ZIP Code	Congressional Conf	ctay, year)	Disbursement TNs Period
Donald Durin for Congress	Congressions of a	10/30/2000	5000.00
P Q 60x 419	Disbarsement for Primary X Gener	<del>_</del> {	
Lehi UT 84943	Cther Ispecify)		[ §
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month.	Amount of Each
Elephor Jordan for Congress	Congressional Cont	day, yeari	Distursement This Period
Explica actualities and	(House - KY - 03)	10/30/2000	1500.00
P Q Bax21151	Disbursement for: Primary X Gener	31	
Louisville KY 40221	Calter (specify):		
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursament	Date (month,	Amount of Each Disbursement This
Kelly for Congress	Congressional Cont	day, year)	Period
P O Bex 25285	1	10/30/2000	5000.00
F 0 Bex 23293	Disbursement for: Primary X Gener	BI	5
Albuequerque NM 87125	Other (specify) :	B-1 "	Amount of Each
Full Name, Making Address, and ZIP Code	Purpose of Distursement	Date (month, day, year)	Disbursement This
Kelly for Congress	Congressional Cont	10/30/2000	Period 5000.00
P Q (Box 25285	Disbursement for:   X Primary   General		
Albuaquerque NM 87125	Other (specify) :	" Pinnery -	6/6/00
Full Name, Mailing Address, and ZIP Code	Purpose of Diskursement	Date (month.	Amount of Each
Mike Stedem for Congress	Congressional Corti	дау, үевг)	Disbursement This Penad
-	(House - FL - )	10/30/2000	5000.00
1240 A East Main Street	Disbursement for:   Primary   X   Gene	괴	
Вако <b>ш</b> FL 33630	Other (specify):		
SUBTOTALS of Disbursements This Page (Opti	·····		
			<del> -</del> · · · ·
TOTALS This Period (last page this line number	only)		